



Graeme Wilson Henderson

908779088

Director Information

Title	Mr	Honours	
Name	Graeme Wilson Henderson	Number	908779088
Postcode	FK2 8SN	Address	74 Beaumont Drive Carron Falkirk Scotland
Date of birth	February 1967	Nationality	British
Total current directorships	19		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE STIRLING WHISKY COMPANY LTD	SC598187	Active - Accounts Filed	20/05/2024		Director
PETER OLISA FORESTRY LIMITED	SC704960	Non-Trading	26/07/2021		Director
CENTRAL VEHICLE RENTALS LIMITED	SC643475	Active - Accounts Filed	03/10/2019		Director
WHM ESTATES LTD	SC633377	Company is dissolved	13/06/2019		Director
EDINBURGH EXECUTIVE CAR HIRE LIMITED	SC583616	Company is dissolved	11/12/2017		Director
TRUFFLE FARMS EUROPE LIMITED	SC510853	Active - Accounts Filed	01/08/2017		Director
EET RENTALS LTD	SC560049	Company is dissolved	09/03/2017		Director
EDINBURGH EXECUTIVE TRAVEL LIMITED	SC350155	Company is dissolved	24/02/2017		Director
VOLANTE PROPERTIES LTD	SC466852	Active - Accounts Filed	08/01/2014		Director
ECORPORATE TRAVEL LIMITED	SC378468	Company is dissolved	01/10/2013		Director
FALKIRK MORTGAGE ADVICE CENTRE (SCOTLAND) LTD	SC358034	Active - Accounts Filed	09/04/2009		Director
SPYMASTERS EVENTS LIMITED	SC328654	Company is dissolved	30/03/2009		Director
SPYMASTERS EVENTS LIMITED	SC328654	Company is dissolved	30/03/2009		Company Secretary
GRAEME HENDERSON LLP	SO301729	Company is dissolved	04/02/2008		LLP Designated Member
HENDERSON CONSULTING (SCOTLAND) LIMITED	SC315244	Company is dissolved	24/01/2007		Director
KEVIN TRAPP LIMITED	SC314339	Company is dissolved	09/01/2007		Company Secretary
HENEVAN LIMITED	SC294708	Active - Accounts Filed	20/12/2005		Director
FALKIRK MORTGAGE ADVICE CENTRE LIMITED	SC242909	Company is dissolved	27/01/2003		Director



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HENDERSON CONSULTING
(SCOTLAND) LIMITED

SC242912 Company is dissolved

27/01/2003

Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ECORPORATE (SCOTLAND) LTD	SC414997	Company is dissolved	20/07/2017	24/09/2018	Director
HENEVAN PROPERTY LTD	SC432503	Non-Trading	24/07/2014	29/08/2023	Director